



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on condemnation to acquire fee simple title of Parcels 5PP and 6PP located at 8175 Fair Ave., in the City of Los Angeles, and establish Capital Project No. 70976 for the Sun Valley Watershed-Strathern Wetlands Park Project (3); also approve appropriation adjustment in amount of \$20,773,000 for purchase of the property, as further described in the attached letter dated April 22, 2008 from the Chief Executive Officer.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella and Wanda Hinkley, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Kevin Brogan and John Peterson addressed the Board. Written correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached resolution of necessity to condemn fee simple title in Parcels 5PP and 6PP located at 8175 Fair Avenue in the City of Los Angeles;
2. Instructed County Counsel to file condemnation proceedings and take the necessary action to obtain an Order of Immediate Possession;

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3. Established Capital Project No. 70976 for the Land Acquisition for the Sun Valley Watershed-Strathern Wetland Park Project and approve the budget of \$20,773,000 to purchase property; and
4. Approved the Request for Appropriation Adjustment, releasing \$20,773,000 of Flood Control District designation and appropriation to transfer appropriation to Capital Project No. 70976 in Fiscal Year 2007-08 Flood Control District Fund.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Executive Officer
County Counsel
Acting Director of Public Works
Kevin Brogan
John Peterson